

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Senior Housing North
Dickens & Burling Apartments
2111 North Halsted**

**Tuesday, May 18, 2004
8:30 a.m.**

AGENDA

- I. Report from Chief Executive Officer – *Terry Peterson***
- II. Public Participation**
- III. Closed Executive Session**
- IV. Committee Reports and Presentation of Resolutions**
- V. Adjournment**

Approval of Board Minutes for the following Meeting:
Regular Meeting of April 20, 2004

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #52 Approval of Personnel Action Reports for the month of April 2004. (*Tish Mercer*)
2. A. #53 Approval of Reimbursement Agreement between City of Chicago and the Chicago Housing Authority. (*Miroslava Mejia*)

**A Finance Committee
*Committee Report***

1. A. #54 Recommendation to execute Amendment to the Annual Contributions Contract, C-1014, for Project Nos. IL06P002152, 184, 196, 204, 208 and 223. (*Bill Preston*)

**B Operations & Facilities Committee
*Committee Report***

1. A. #55 Recommendation to award contract for site improvements at the Parkview Apartments and Parkside Apartments. Recommended Awardee: G.F. Structure Corporation, \$676,964.00. (*Augie Chidichimo*)
2. A. #56 Recommendation to award contract for site improvements at the Sheridan/Leland Apartments and Castleman Apartments. Recommended Awardee: General Building & Maintenance Company, \$465,466.00. (*Augie Chidichimo*)
3. A. #57 Recommendation to award contract for masonry repairs at the Major Robert H. Lawrence Apartments. Recommended Awardee: All-Bry Construction Company, \$859,250.00. (*Augie Chidichimo*)

4. A. #58 Recommendation to award contracts for Prime Design Consultant Services at Scattered Sites – ADA Properties. Recommended Awardees: NIA Architects, Inc., not-to-exceed \$755,000 for 4 contracts and Fox & Fox, not-to-exceed \$550,000 for 2 contracts. (*Augie Chidichimo*)
5. A. #59 Recommendation to enter into a contract, not-to-exceed \$4,287,831.78, with LR ABLA LLC for Environmental Remediation Activities at the ABLA “Roosevelt Square” Development Site. (*Carl Byrd*)

C Tenant Services Committee
Committee Report

1. A. #60 Recommendation to negotiate and enter into a contract, not-to-exceed \$541,000.00, with Stateway Associates, LLC to provide Community and Supportive Services to the revitalized Stateway Gardens Community. (*Rayne Martin*)
2. A. #61 Recommendation to negotiate and enter into contract with Eastlake Management & Development Corporation, not-to-exceed \$250,000.00, to provide Community and Supportive Services to the Rockwell Gardens Community. (*Rayne Martin*)
3. A. #62 Recommendation to enter into contract with Rita Fry, Attorney, not-to-exceed \$500,000, for Relocation Monitoring services. (*Rayne Martin*)
4. A. #63 Recommendation to enter into a contract, not-to-exceed \$271,280.00, with After School Matters, to provide a Summer Pre-Internship Employment Training Program for fourteen and fifteen year old CHA residents. (*Mark Plummer*)
5. A. #64 Recommendation to exercise Option year of current contract with Windows of Opportunity, Inc., in an amount not-to-exceed \$136,350.00. (*Kristie Hamer*)